



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2012**

X1F3T0Y1

Company Name: **ACTION PROPERTY MANAGEMENT LIMITED**

Company Number: **06340305**

Date of this return: **10/08/2012**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NO 1 DOCK STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERSTIN JEMIMA MARGARET**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EITHNE**

Surname: **MEADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1953** *Nationality:* **IRISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KERSTIN JEMIMA MARGARET**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1978** Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1977** Nationality: **BRITISH**

Occupation: **PRINCIPAL TRANSPORT
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **KERSTIN WARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.